

CLOSED,FORFEITURE

**U.S. District Court
Western District of Virginia (Abingdon)
CRIMINAL DOCKET FOR CASE #: 1:16-cr-00001-JPJ-PMS-3**

Case title: USA v. Bartley et al
Magistrate judge case number: 1:15-mj-00212-PMS

Date Filed: 01/11/2016
Date Terminated: 08/22/2016

Assigned to: Judge James P. Jones
Referred to: Magistrate Judge Pamela Meade
Sargent

Defendant (3)

Summer Deborah Booher
TERMINATED: 08/22/2016

represented by **Jay Hanson Steele**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 - CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE; 12:846, 843,
84(b)(1)(A)& 841(b)(1)(C) - 1/11/2016
(1)

Disposition

CBOP: Sixty (60) months; Supervised Release:
Three (3) years; Special Assessment: \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841A=CD.F - CONTROLLED
SUBSTANCE - SELL, DISTRIBUTE, OR
DISPENSE - 4/14/2015
(2)

Disposition

Dismissed pursuant to plea agreement

Highest Offense Level (Terminated)

Felony

Complaints

21:846=CD.F - 21:846 - Conspiracy to Possess
with Intent to Distribute Methamphetamine

Disposition**Plaintiff**

USArepresented by **Duty Assistant Abingdon**

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Date Filed	#	Docket Text
12/14/2015	<u>1</u>	MOTION to Seal Case by USA as to Summer Deborah Booher. (ejs) [1:15-mj-00212-PMS]
12/14/2015	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Case as to Summer Deborah Booher (1). Signed by Magistrate Judge Pamela Meade Sargent on 12/14/15. (ejs) [1:15-mj-00212-PMS]
12/14/2015	<u>3</u>	COMPLAINT as to Summer Deborah Booher (1). (Attachments: # <u>1</u> Affidavit Part 1, # <u>2</u> Affidavit Part 2) (ejs) [1:15-mj-00212-PMS]
12/14/2015	<u>4</u>	Arrest Warrant Issued by Magistrate Judge Pamela Meade Sargent in case as to Summer Deborah Booher. (<i>Location Fugitive Started</i>) (ejs) [1:15-mj-00212-PMS]
12/27/2015		Arrest of Summer Deborah Booher (ejs) [1:15-mj-00212-PMS] (Entered: 12/28/2015)

12/28/2015	5	CJA 23 Financial Affidavit as to Summer Deborah Booher (ejs) [1:15-mj-00212-PMS]
12/28/2015	6	CJA 20 as to Summer Deborah Booher: Appointment of Attorney Jay Hanson Steele for Summer Deborah Booher. Signed by Magistrate Judge Pamela Meade Sargent on 12/28/15. (ejs) [1:15-mj-00212-PMS]
12/28/2015	7	Minute Entry for proceedings held before Magistrate Judge Pamela Meade Sargent:Initial Appearance as to Summer Deborah Booher held on 12/28/2015 (Court Reporter Ella Surber, FTR) (ejs) [1:15-mj-00212-PMS]
12/28/2015	8	ORAL Motion for Detention by USA as to Summer Deborah Booher. (ejs) [1:15-mj-00212-PMS]
12/28/2015	9	ORAL MOTION to Continue Detention Hearing by Summer Deborah Booher. (ejs) [1:15-mj-00212-PMS]
12/28/2015	10	ORAL ORDER granting 9 Motion to Continue as to Summer Deborah Booher (1). Entered by Magistrate Judge Pamela Meade Sargent on 12/28/15. (ejs) [1:15-mj-00212-PMS]
12/28/2015	11	NOTICE OF HEARING as to Summer Deborah Booher (CUSTODY) (FTR) Detention Hearing set for 1/5/2016 02:00 PM in Abingdon before Magistrate Judge Pamela Meade Sargent.(ejs) [1:15-mj-00212-PMS]
12/28/2015	12	WAIVER of Preliminary Hearing as to Summer Deborah Booher (ejs) [1:15-mj-00212-PMS]
12/28/2015	13	ORDER OF TEMPORARY DETENTION as to Summer Deborah Booher Detention Hearing set for 1/5/2016 02:00 PM in Abingdon before Magistrate Judge Pamela Meade Sargent.. Signed by Magistrate Judge Pamela Meade Sargent on 12/28/15. (ejs) [1:15-mj-00212-PMS]
12/28/2015	14	FTR Log Notes as to Summer Deborah Booher for Initial Appearance in the Abingdon Division held before Judge Pamela Meade Sargent on 12/28/15. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Ella Surber (ejs) [1:15-mj-00212-PMS]
12/28/2015	15	Arrest Warrant Returned Executed on 12/27/15 in case as to Summer Deborah Booher. (ejs) [1:15-mj-00212-PMS]
01/05/2016	16	Minute Entry for proceedings held before Magistrate Judge Pamela Meade Sargent:Detention Hearing as to Summer Deborah Booher held on 1/5/2016. Defendant was remanded to the custody of the USMS. (Court Reporter Felicia Clark, FTR) (flc) [1:15-mj-00212-PMS]
01/05/2016	17	FTR Log Notes as to Summer Deborah Booher for Detention Hearing in the Abingdon Division held before Judge Pamela Meade Sargent on 1/5/2016. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Felicia Clark, FTR (flc) [1:15-mj-00212-PMS]
01/06/2016	18	ORDER OF DETENTION PENDING TRIAL as to Summer Deborah Booher. Signed by Magistrate Judge Pamela Meade Sargent on 1/6/16. (flc) [1:15-mj-00212-PMS]
01/11/2016	35	INDICTMENT as to Jeremy Wayne Bartley (1) counts 1, 3, 4, 5, Dawn Rossalyn Vincente (2) counts 1, 6, 7, 8, Summer Deborah Booher (3) counts 1, 2, Steven Roger Bryant (4) count 1, Dakota Wayne Barker (5) count 1, Carrie Taylor (6) count 1, Brandin Travis Hyde (7) count 1, 3, 4, 5, Jeffery Bruce Bartley (8) count 1, Franklin Dee Rose (9) count 1, 9, Stacey Lee Doane (10) counts 1, 10, 11, 13, Matthew Charles Blevins (11) counts 1, 11, Robert Edward Bowman (12) count 1, Melissa Mendora Harless (13) counts 1, 12, Connie Diane Strouth (14) count 1, Donna Jenkins (15) counts 1, 7, 8. (lml) (Entered: 01/12/2016)
01/11/2016	36	Sealed Document - Unredacted Indictment (lml) (Entered: 01/12/2016)
01/11/2016	37	MOTION for Disclosure by USA as to Jeremy Wayne Bartley, Dawn Rossalyn Vincente, Summer Deborah Booher, Steven Roger Bryant, Dakota Wayne Barker, Carrie Taylor, Brandin Travis Hyde, Jeffery Bruce Bartley, Franklin Dee Rose, Stacey Lee Doane, Matthew Charles Blevins, Robert

		Edward Bowman, Melissa Mendora Harless, Connie Diane Strouth, Donna Jenkins. Motions referred to Judge Pamela Meade Sargent. (lml) (Entered: 01/12/2016)
01/11/2016	38	ORDER granting 37 Motion for Disclosure as to Jeremy Wayne Bartley (1), Dawn Rossalyn Vincente (2), Summer Deborah Booher (3), Steven Roger Bryant (4), Dakota Wayne Barker (5), Carrie Taylor (6), Brandin Travis Hyde (7), Jeffery Bruce Bartley (8), Franklin Dee Rose (9), Stacey Lee Doane (10), Matthew Charles Blevins (11), Robert Edward Bowman (12), Melissa Mendora Harless (13), Connie Diane Strouth (14), Donna Jenkins (15). Signed by Magistrate Judge Pamela Meade Sargent on 1/11/2016. (lml) (Entered: 01/12/2016)
01/13/2016	42	First MOTION for Discovery by Summer Deborah Booher. Motions referred to Judge Pamela Meade Sargent. (Steele, Jay)
01/14/2016	47	NOTICE OF HEARING as to Summer Deborah Booher (CUSTODY) (FTR) Arraignment set for 1/27/2016 01:30 PM in Abingdon before Magistrate Judge Pamela Meade Sargent.(ejs)
01/21/2016	78	MOTION Witness Statements by Summer Deborah Booher. Motions referred to Judge Pamela Meade Sargent. (Steele, Jay)
01/25/2016	79	Bill of Particulars as to Jeremy Wayne Bartley, Dawn Rossalyn Vincente, Summer Deborah Booher, Steven Roger Bryant, Dakota Wayne Barker, Carrie Taylor, Brandin Travis Hyde, Jeffery Bruce Bartley, Franklin Dee Rose, Stacey Lee Doane, Matthew Charles Blevins, Robert Edward Bowman, Melissa Mendora Harless, Connie Diane Strouth, Donna Jenkins (Lee, Zachary)
01/26/2016	91	ORDER granting in part and denying in part 41 Motion for Discovery as to Dawn Rossalyn Vincente (2); granting in part and denying in part 42 Motion for Discovery as to Summer Deborah Booher (3); granting in part and denying in part 78 Motion as to Summer Deborah Booher (3); granting in part and denying in part 56 Motion for Discovery as to Matthew Charles Blevins (11); granting in part and denying in part 53 Motion for Discovery as to Melissa Mendora Harless (13); granting in part and denying in part 54 Motion for Discovery as to Melissa Mendora Harless (13); granting in part and denying in part 55 Motion for Early Release of Jencks as to Melissa Mendora Harless (13); granting in part and denying in part 76 Motion for Discovery as to Connie Diane Strouth (14); granting in part and denying in part 77 Motion as to Connie Diane Strouth (14); granting in part and denying in part 43 Motion for Discovery as to Donna Jenkins (15). Signed by Magistrate Judge Pamela Meade Sargent on 01/26/2016. (Bordwine, Robin)
01/27/2016	95	Minute Entry for proceedings held before Magistrate Judge Pamela Meade Sargent:Arraignment as to Summer Deborah Booher (3) Count 1,2 held on 1/27/2016 (Court Reporter Ella Surber, FTR) (ejs)
01/27/2016	96	FTR Log Notes as to Summer Deborah Booher for Arraignment in the Abingdon Division held before Judge Pamela Meade Sargent on 1/27/16. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Ella Surber (ejs)
01/27/2016	97	ORDER granting in part and denying in part 94 Motion for Discovery as to Franklin Dee Rose (9); granting in part and denying in part 92 Motion for Discovery as to Robert Edward Bowman (12). Signed by Magistrate Judge Pamela Meade Sargent on 01/27/2016. (Bordwine, Robin)
01/28/2016	107	ORDER granting in part and denying in part 104 Motion for Discovery as to Jeffery Bruce Bartley (8); granting in part and denying in part 105 Motion for Discovery as to Stacey Lee Doane (10); granting in part and denying in part 106 Motion as to Stacey Lee Doane (10). Signed by Magistrate Judge Pamela Meade Sargent on 01/28/2016. (Bordwine, Robin)
02/01/2016	125	ORDER granting in part and denying in part 109 Motion for Discovery as to Jeremy Wayne Bartley (1). Signed by Magistrate Judge Pamela Meade Sargent on 02/01/2016. (Bordwine, Robin)
02/03/2016	129	ORDER granting in part and denying in part 126 Motion for Discovery as to Dakota Wayne Barker (5). Signed by Magistrate Judge Pamela Meade Sargent on 02/03/2016. (Bordwine, Robin)

02/25/2016	158	ORDER granting in part and denying in part 153 Motion for Permission to Place Copy of Discovery at Regional Jail and/or Permit Defendant Access to Discovery Already So Placed by Jeffery Bruce Bartley (8); granting in part and denying in part 15 Motion for Discovery as to Matthew Charles Blevins (11). Signed by Magistrate Judge Pamela Meade Sargent on 2/25/2016. (Bordwine, Robin)
03/01/2016	162	NOTICE OF HEARING as to Dawn Rossalyn Vincente (CUSTODY), Summer Deborah Booher (CUSTODY), Dakota Wayne Barker (CUSTODY), Jeffery Bruce Bartley (CUSTODY), Melissa Mendora Harless (CUSTODY), Connie Diane Strouth (CUSTODY), Donna Jenkins (BOND) (CR) Jury Trial set for 4/18/2016 thru 4/22/2016 09:00 AM in Abingdon before Judge James P. Jones. Counsel must contact the Clerk's Office no later than five (5) business days before the scheduled trial date for your technology needs. Pretrial Conference set for 4/1/2016 10:30 AM in Abingdon before Magistrate Judge Pamela Meade Sargent.(ejs)
03/01/2016	166	JONES PRETRIAL ORDER as to Jeremy Wayne Bartley, Dawn Rossalyn Vincente, Summer Deborah Booher, Steven Roger Bryant, Dakota Wayne Barker, Carrie Taylor, Brandin Travis Hyde, Jeffery Bruce Bartley, Franklin Dee Rose, Stacey Lee Doane, Matthew Charles Blevins, Robert Edward Bowman, Melissa Mendora Harless, Connie Diane Strouth, Donna Jenkins. Signed by Judge James P. Jones on 3/1/16. (ejs)
03/03/2016	169	Order Severing Defendant from Codefendant(s) as to Dawn Rossalyn Vincente, Summer Deborah Booher, Dakota Wayne Barker, Carrie Taylor, Brandin Travis Hyde, Jeffery Bruce Bartley, Melissa Mendora Harless, Connie Diane Strouth, Donna Jenkins. Signed by Magistrate Judge Pamela Meade Sargent on 3/3/16. (ejs)
03/08/2016	174	ORDER granting in part and denying in part 172 Motion for Discovery as to Brandin Travis Hyde (7). Signed by Magistrate Judge Pamela Meade Sargent on 03/08/2016. (Bordwine, Robin)
03/30/2016	186	NOTICE of Intent to Plead Guilty by Summer Deborah Booher (Steele, Jay)
03/30/2016	187	PLEA AGREEMENT as to Summer Deborah Booher. (Lee, Zachary)
03/31/2016	189	NOTICE OF CANCELLATION of PTC set for 4/1/2016 at 10:30 a.m. in Abingdon before Magistrate Judge Pamela Meade Sargent and Jury Trial set for 4/18/16 thru 4/22/16 at 9:00 a.m. in Abingdon before Judge James P. Jones as to Summer Deborah Booher, Dakota Wayne Barker (BOTH IN CUSTODY). (flc)
03/31/2016	190	NOTICE OF HEARING as to Summer Deborah Booher (CUSTODY) (CR) : Change of Plea Hearing set for 4/6/2016 at 11:00 a.m. in Abingdon before Judge James P. Jones.(flc)
04/06/2016	221	Minute Entry for proceedings held before Judge James P. Jones:Guilty Plea Hearing as to Summer Deborah Booher, Stacey Lee Doane, Melissa Mendora Harless held on 4/6/2016; Plea entered by Summer Deborah Booher (3) Guilty Count 1 and Stacey Lee Doane (10) Guilty Count 1 and Melissa Mendora Harless (13) Guilty Count 1. Defendants were remanded to the custody of the USMS. (Court Reporter Bridget Dickert, OCR) (flc)
04/06/2016	222	NOTICE OF HEARING as to Summer Deborah Booher (CUSTODY) (CR) : Sentencing set for 8/1/2016 at 10:30 a.m. in Abingdon before Judge James P. Jones.(flc)
04/20/2016		Notice of Appearance - Probation Officer: Eric M. Taylor as to Summer Deborah Booher, Dakota Wayne Barker, Jeffery Bruce Bartley, Stacey Lee Doane (ms)
06/28/2016	284	Notice of Cancellation of Sentencing hearing set for 8/1/16 at 10:30 a.m. in Abingdon before Judge James P. Jones as to Summer Deborah Booher (CUSTODY) (flc)
06/29/2016	299	NOTICE OF HEARING as to Summer Deborah Booher (CUSTODY) (CR) : Sentencing reset for 8/22/2016 at 10:00 a.m. in Abingdon before Judge James P. Jones.(flc)
08/22/2016	350	Minute Entry for proceedings held before Judge James P. Jones:Sentencing held on 8/22/2016 for Summer Deborah Booher (3), Count 1, CBOP: Sixty (60) months; Supervised Release: Three (3) years; Special Assessment: \$100.00; Count 2, Dismissed pursuant to plea agreement. (Court Reporter Bridget Dickert) (lml)

08/22/2016	351	ORAL Motion to Dismiss forfeiture allegation by USA as to Summer Deborah Booher. (lml)
08/22/2016	352	ORAL ORDER granting 351 Oral Motion to Dismiss Forfeiture Allegation as to Summer Deborah Booher (3). Entered by Judge James P. Jones on 8/22/2016. (lml)
08/22/2016	356	JUDGMENT as to Summer Deborah Booher (3), Count 1, CBOP: Sixty (60) months; Supervised Release: Three (3) years; Special Assessment: \$100.00; Count 2, Dismissed pursuant to plea agreement. Signed by Judge James P. Jones on 8/22/2016. (lml)
08/24/2016	371	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Summer Deborah Booher (ms)
06/01/2018	534	MOTION For Recommendation Regarding Length of RRC Placement by Summer Deborah Booher. (ejs)
06/06/2018	535	OPINION AND ORDER denying 534 Motion for a judicial recommendation to be placed in a halfway house for six months preceding release from prison as to Summer Deborah Booher (3). Signed by Judge James P. Jones on 6/5/2018. (lml)
08/23/2018	538	Letter requesting transcripts of Grand Jury by Summer Deborah Booher (sas)
08/23/2018	539	Response re 538 Letter requesting transcripts of Grand Jury. (sas)
